

**United States Environmental Protection Agency  
Criminal Investigation Division  
Investigative Activity Report**

**Investigation Number:**  
03144-0600

**Reporting Office:**  
Dallas, TX, Area Office

**Investigation Name:**  
Arkansas Gravel Company

**Activity Date:**  
09/27/2021

**Subject of Report:**  
2021-09-27; Text Messages Between (b) (6), (b) (7)(C)

**Reporting Official and Date:**  
(b) (6), (b) (7)(C)

Special Agent  
05 Oct 2021, Signed by (b) (6), (b) (7)(C)

**Approving Official and Date:**  
(b) (6), (b) (7)(C)

Assistant Special Agent in Charge  
07 Oct 2021, Approved by (b) (6), (b) (7)(C)  
Assistant Special Agent in Charge

**DETAILS:**

On September 29, 2021, Special Agent (SA) (b) (6), (b) (7)(C) spoke with (b) (6), (b) (7)(C) via telephone and requested (b) (6), (b) (7)(C) send SA (b) (6), (b) (7)(C) screenshots of (b) (6), (b) (7)(C) communications with (b) (6), (b) (7)(C) from September 23, 2021, to the present.

A short time later, (b) (6), (b) (7)(C) provided SA (b) (6), (b) (7)(C) with seven screenshots of text communications between (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) that occurred between 1519 hours on September 24, 2021, and 0737 hours on September 27, 2021. A PDF of the screenshots are attached to this report.

**ATTACHMENT(S):**

1. PDF Text Messages - (b) (6), (b) (7)(C)